



"REVISED"

PARKS AND RECREATION BOARD

Tuesday, February 24, 2009
6:00 p.m.

Board and Commissions

Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78701

PARKS BOARD MEMBERS

_____ Linda H. Guerrero, Chair	_____ Jeff Francell
_____ Danette Chimenti, Vice-Chair	_____ Sara Hatfield Marler
_____ Mark Vane	_____ Jane Rivera
_____ Marilyn Bostick	

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar Blvd., Austin TX, 78704

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

Website: Parks & Recreation Department Web Page: www.cityofaustin.org/parks/

Staff Contact: Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us



AGENDA

A. CALL TO ORDER - Linda Guerrero, Chair

B. APPROVAL OF MINUTES

1. Approve the minutes of the Parks and Recreation Board regular meeting of January 27, 2009, and the special-called meeting of February 10, 2009.

C. CITIZEN COMMUNICATION

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

D. BRIEFS

2. Metz Advisory Board – Marie Martinez, Metz Advisory Board President
3. Town Lake Park Phase III and IV – staff: Ricardo Soliz
4. Long Range Plan for Parks and Recreation – staff: Ricardo Soliz
5. Norwood Park – staff: Ricardo Soliz

E. NEW BUSINESS AND ACTION ITEMS

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|---------------------|--|
| 6. Item for Action | Make a recommendation to City Council regarding Parks Board support for a resolution reducing the size of the parking lot at Brush Square |
| Location | Brush Square |
| Applicant's Request | To support a resolution reducing the size of the parking lot at Brush Square |
| Applicant Committee | Charlie McCabe, Austin Parks Foundation
N/A |
| Recommendation | |
| Staff | Stuart Strong: stuart.strong@ci.austin.tx.us |

7. Item for Action **Make a recommendation to the Director regarding Menn Boat Dock**
Location 4520 Rivercrest Drive
Applicant's Request To exceed 20% shoreline width, to extend further than 30 feet, and to be constructed within 10 feet of a side lot line
Applicant Phil Moncada
Committee Approval to exceed 20% shoreline width at 15 feet, to extend further than 30 feet, and to be constructed within 10 feet of a side lot line. Motion passed, 2-0.
Recommendation
Staff Chris Yanez: chris.yanez@ci.austin.tx.us
8. Item for Action **Make a recommendation to the Director regarding 3011 Westlake Drive**
Location 3011 Westlake Drive
Applicant's Request To extend further than 30 feet
Applicant Bruce Aupperle
Committee Approval to extend further than 30 feet.
Recommendation Motion passed, 2-0.
Staff Chris Yanez: chris.yanez@ci.austin.tx.us
9. Item for Action **Make a recommendation to the Director regarding 12319 Selma Hughes Park Road**
Location 12319 Selma Hughes Park Road
Applicant's Request Approval of proposed shoreline modification
Applicant Bruce Aupperle
Committee Approval of proposed shoreline modification.
Recommendation Motion passed, 2-0.
Staff Chris Yanez: chris.yanez@ci.austin.tx.us
10. Item for Action **Make a recommendation to City Council regarding the use of parkland at Metz Park**
Location Metz Recreation Center
Applicant's Request Permanent and temporary use of parkland on the west and south sides of Metz Recreation Center. The work will also include a portion of parkland south of the parking lot area for the installation a Stormwater line
Applicant John Driscoll, Engineer, Watershed Protection and Development Review Department
Committee Land, Facilities and Programs Committee did not make a
Recommendation recommendation on this item on 2/10/09
Staff Ricardo Soliz: ricardo.soliz@ci.austin.tx.us

11. Item for Action **Make a recommendation to City Council regarding the Low Water Crossing of Bull Creek**
- Location Bull Creek Park
- Applicant's Request Permanent and Temporary Use of parkland adjacent to the Low Water Crossing at Bull Creek Park on Lakewood Drive
- Applicant Stan Evans, Project Manager, Public Works Department
- Committee Land, Facilities and Programs Committee did not make a recommendation on this item on 2/10/09
- Staff Ricardo Soliz: ricardo.soliz@ci.austin.tx.us
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12. Item for Action **Make a recommendation to City Council regarding the use of parkland for the extension of Westgate Boulevard**
- Location Cameron Loop to Cohoba Drive
- Applicant's Request Temporary and permanent use of parkland at Westgate Blvd. and Piney Creek Bend (Cherry Creek subdivision) for the extension of Westgate Blvd.
- Applicant Annie Van Zant, Project Coordinator, Public Works Department
- Committee Land, Facilities and Programs Committee did not make a recommendation on this item on 2/10/09
- Staff Ricardo Soliz: ricardo.soliz@ci.austin.tx.us

F. DIRECTOR'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department 974-6744, for additional information; TTY users route through Relay Texas at 711.